



PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD A PUBLIC MEETING
IN THE COMMISSIONER CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 E CENTER ST, PROVO, UT 84606
June 2nd, 2021 - 2:00 pm

Board members may participate electronically at will, with the anchor location as stated above.

*The public may participate electronically by joining via zoom at the following link
<https://zoom.us/j/5584442954> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 558
444 2954. Comments will be limited to three (3) minutes per individual unless otherwise
approved by the Board. Please state your name at the beginning of the comment. Please no foul
or abusive language.*

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

RECOGNITION

1. RECOGNIZE THE WINNERS OF THE UTAH COUNTY ELECTIONS "I VOTED" STICKER CONTEST.
-Rozan Mitchell, Clerk/Auditor

CONSENT AGENDA

REGULAR AGENDA

1. RATIFICATION OF WARRANT REGISTER FOR 06.02.2021 INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM
-Alice Black, Clerk/Auditor
 2. APPROVAL OF THE MINUTES FOR THE MAY 12, 2021 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
 3. APPROVAL OF THE MINUTES FOR THE MAY 19, 2021 BOARD OF COMMISSIONERS BOARD MEETING
-Alice Black, Clerk/Auditor
 4. APPROVE AN ORDER CALLING FOR A SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, PURSUANT TO SECTION 17-54-205 (2018)
-Dave Shawcroft, Attorney
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5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MEMORANDUM OF AGREEMENT WITH THE UTAH DEPARTMENT OF HERITAGE AND ARTS, UTAH STATE LIBRARY DIVISION FOR BOOKMOBILE SERVICE IN UTAH COUNTY

-Dave Shawcroft, Attorney

6. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH VINEYARD CITY REGARDING LIBRARY SERVICES

-Dave Shawcroft, Attorney

7. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MAPLETON CITY REGARDING LIBRARY SERVICES

-Dave Shawcroft, Attorney

8. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH ALPINE CITY REGARDING LIBRARY SERVICES

-Dave Shawcroft, Attorney

9. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH FESTIVAL LATINOAMERICANO FOR ITS 2021 FESTIVAL LATINOAMERICANO

-Dave Shawcroft, Attorney

10. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION APPOINTING INTERIM REPLACEMENT FOR THE UTAH COUNTY/CLERK AUDITOR.

-DAVE SHAWCROFT, Attorney

11. APPROVE AND AUTHORIZE THE SIGNING OF A COOPERATIVE AGREEMENT BETWEEN STATE OF UTAH, DIVISION OF FORESTRY, FIRE AND STATE LANDS AND UTAH COUNTY (SANDY BEACH)(REPLACES AGREEMENT 2021-195).

-ROBERT J. MOORE, Attorney

12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE FOUR(4) STATE OF UTAH, ALCOHOLIC BEVERAGE CONTROL COMMISSION, SINGLE EVENT PERMIT LOCAL CONSENT APPLICATIONS FOR THE BLUEBIRD CAFÉ MUSIC EVENTS TO BE HELD AT SUNDANCE MOUNTAIN RESORT (STORYTELLER CANYON OPERATING COMPANY, LLC) ON JULY 9, 10, 16, 17 AND AUGUST 20, 21, 27, 28, 2021.

-Peggy Kelsey, Community Development

13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH MELTWATER NEWS US INC FOR MEDIA MONITORING SERVICES.

-Julie Dey, Health

14. APPROVE AND AUTHORIZE THE SIGNING OF AN AMENDMENT TO 2018-209 WITH SANOFI PASTEUR FOR THE VAXVALUE AGREEMENT.

-Julie Dey, Health

15. APPROVE AND AUTHORIZE THE SIGNING OF A DATA USE AGREEMENT WITH BIOCENTRIC, INC., FOR THE DIABETES PREVENTION PROGRAM.

-Julie Dey, Health

16. CONTRACT WITH SPECIALIZED THERAPISTS TO PROVIDE THERAPY FOR CHILD VICTIMS THROUGH VOCA GRANT 2021-2023 FUNDING.

-Rebecca Martell, Children's Justice Center

17. APPROVE AND AUTHORIZE THE SIGNING OF A REAL ESTATE PURCHASE AGREEMENT FOR PROPERTY LOCATED AT 9826 NORTH 4800 WEST, AMERICAN FORK, TAX ID# 14:003:0399 AND AUTHORIZE THE SIGNING OF A SPECIAL WARRANTY DEED AND ANY NEEDED CLOSING DOCUMENTS.

-Richard Nielson, Public Works

18. ADOPT A RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PERSONAL PROPERTY AS A GIFT TO DEPUTY CEDRIC EVANS IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY

-Shawn Radmall, Sheriff

19. DECLARE A DUTY WEAPON AS SURPLUS TO PRESENT TO A SHERIFF'S OFFICE DEPUTY UPON RETIREMENT

-Shawn Radmall, Sheriff

20. APPROVE AND ADOPT A RESOLUTION RECOGNIZING FLAG DAY.

-Bill Lee, Commission

21. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION ESTABLISHING THE UTAH COUNTY EQUESTRIAN PARK ADVISORY BOARD AND APPOINTING THE INITIAL MEMBERS THERETO.

-WILLIAM C. LEE, Commission

22. APPROVE AND AUTHORIZE AN EMERGENCY DROUGHT DECLARATION

-Commissioner Bill Lee, Commission

23. ADOPT A RESOLUTION COMMEMORATING THE CLERK/AUDITOR'S OFFICE AND THE OFFICE OF INFORMATION SYSTEMS FOR RECEIVING A 2021 NATIONAL ACHIEVEMENT AWARD IN THE CATEGORY OF INFORMATION TECHNOLOGY FOR THE ONLINE MARRIAGE LICENSE SYSTEM AND WEB-CONFERENCE WEDDINGS

-Ezra Nair, Commission

24. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2021 UTAH COUNTY FAIR SPONSOR AGREEMENT BETWEEN UTAH COUNTY AND JONES PAINT AND GLASS OF PROVO

-Tom Sakievich, Commission

25. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2021 UTAH COUNTY FAIR SPONSOR AGREEMENT BETWEEN UTAH COUNTY AND ROCK CANYON BANK

-Tom Sakievich, Commission

26. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2021 UTAH COUNTY FAIR VENDOR MANAGEMENT AGREEMENT WITH JESSICA EMILY JEX CARTER DBA SUNSET FARMER'S MARKET

-Tom Sakievich, Commission

27. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION AMENDING THE UTAH COUNTY CAPITAL PLANNING POLICY

-Commissioner Gardner, Commission

28. TO APPROVE AND AUTHORIZE THE COMMISSION TO SIGN AN AGREEMENT WITH OPEX TO SERVICE BALLOT PROCESSING MACHINES.

-Rozan Mitchell, Clerk/Auditor

29. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH GLOBAL MOBILE, LLC.

-Rozan Mitchell, Clerk/Auditor

30. APPROVE AND ADOPT A RESOLUTION AMENDING THE 2021 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; AND REVISING THE COUNTY'S ESTIMATES OF REVENUES

-Dave Shawcroft, Attorney

31. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

32. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

33. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

34. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

WORK SESSION

1. APPROVE AND ADOPT A RESOLUTION AMENDING THE 2021 BUDGETS IN THE COUNTY'S GENERAL FUND AND VARIOUS OTHER BUDGETARY FUNDS; AND REVISING THE COUNTY'S ESTIMATES OF REVENUES

-Amelia Powers Gardner, Commission

2. REVIEW OF THE PROGRESS ON OUR CURRENT CAPITAL PROJECTS

-Commissioner Gardner, Commission

3. PRESENTATION OF THE COUNTY RECORDER DEPARTMENT PROPOSED STAFFING PLAN

-Commissioner Tom Sakievich, Commission

PUBLIC COMMENTS

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111. Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled
